**HAWLEY TOWNSHIP MEETING MINUTES**

Location: 405 6th St Hawley

Date: December 7, 2021

**Chairman Everett Nelson opened the meeting at 7:05 pm with the Pledge of Allegiance.**

**Present:** Chairman Everett Nelson, Supervisor Rick Weaver, Supervisor Daren Tangen, Treasurer Linda Ekre, Clerk Barb Gilson, Chad Murray, Denise Graunke and Greg Strommen.

**Approval/Additions to the Agenda:** No Additions

**Public Comment:** None

**Clerk’s Report:**

1. **Weaver moved to approve the Clerk’s report, Tangen second, motion carried.**
2. **Weaver moved to approve the Road Inspection Minutes, Tangen second, motion carried.**

**Treasure’s Report: Tangen moved to accept, Weaver second, motion carried.**

**Building Permits:** None

**Presentation of Bills:**

1. **Barb Gilson Stamps & Binder $15.99 Check #2653**
2. **Apex Engineering Road Review $1567.20 Check #2654**
3. **MATIT Insurance Premium $327.00 Check #2655**
4. **Clay County Hwy Dept Annual Graveling- $32,814.68 Check #2656**

 **Period Ending August 31, 2021**

1. **City of Hawley HERT $898.68 Check #2657**
2. **Hawley Old Timers Rent/ Storage $100.00 Check#2658**
3. **Linda Ekre Wages $221.74 Check #2659**
4. **Barb Gilson Wages $295.65 Check #2660**
5. **Everett Nelson Wages/Expenses $491.13 Check #2661**
6. **Daren Tangen Wages $221.74 Check # 2662**
7. **Rick Weaver Wages/Expenses $449.72 Check #2663**

**Weaver moved to approve payment, Tangen second, motion carried.**

**Correspondence:**

1. Clay County Public Hearing Notices from the Planning Commission and Board of Adjustment.
2. MATIT Insurance Policy

**OLD BUSINESS**

**General Business:**

1. The updates to the Land Use Ordinance should be ready to address at the January Meeting.
2. The board discussed the recent CCATO Meeting. Rural thefts in the area were mentioned.

**Road and Bridges:**

1. Nelson asked at the CCATO Meeting about Clay County’s position on providing road maintenance in subdivisions. No policy changes yet. Weaver commented that if the county board approves a subdivision, they should accept the maintenance.
2. All thirty-four miles of township roads were inspected and found to be in serviceable condition. Signs were also in place and serviceable.
3. Nelson presented paperwork from Stefanson Law representing Mark Larson, owner, and manager of Larson Enterprises Goes Global LLC. The town’s attorney, J.J. Cline was finalizing town documents and affidavits and requested the board review and sign verification of the complaint. After the signed complaint and affidavits are received, the town will be in position to file everything with the court and ask for a temporary injunction. **Weaver moved for Nelson to sign the complaint, Tangen second, motion carried.**
4. Land access for Peter Henry was discussed. The supervisors agreed it would be best if an easement could be agreed upon between the landowners without the township getting involved. Simpler and less expensive.

**Fire and HERT:** None

**Landfill:** No meeting to report .

**Weed and Gopher:** None

**Other Old Business:** None

**NEW BUSINESS**

**General Business:**

1. The clerk presented Resolution 12-21 that designates the Town Hall, 405 6th St Hawley, as the Annual Polling Place. **Weaver moved to accept Resolution 12-21, Tangen second, motion carried.**
2. Next the board reviewed Resolution 12-12-2 approving voting entirely by mail in the 2022 Primary and General Election. **Weaver moved to accept Resolution 12-21-2 with wording changes, Tangen second, motion carried.**

**Road and Bridges:** Greg Strommen presented the proposed Snowmobile Trail Permit for the Clay County Trail Blazers Snowmobile Club. The board reviewed the map, land description and conditions. The DNR requires the permit which limits liability to the township and offers a six-month termination option. **Weaver moved to grant the Snowmobile Trail Permit, Tangen second, motion carried.** Strommen said another permit for the Downer area would be presented later.

**There was no other New Business.**

**Adjournment: Weaver moved to adjourn at 7:45 pm, Tangen second, motion carried.**

**Everett Nelson, Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Daren Tangen, Vice-Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Barb Gilson, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**